

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
JUNE 18, 2012
7:15 PM**

Call to Order

Flag Salute; Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied. The date, time and place of this meeting was sent to *The Record* and the *Ridgewood News*, posted at Borough Hall, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Approval of Minutes:

May 15, 2012 Executive Meeting

May 15, 2012 Public Meeting

May 15, 2012 Closed Session

June 6, 2012 Executive Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#12-154 Bills List *

#12-155 TwinBoro Field Remediation Project-Change Order #1-\$7,032.60 *

#12-156 Authorization to Enter into Agreement with Valley Health Medical Group to Perform Alcohol and Drug Testing *

#12-157 Approval of Liquor License Renewals *

#12-158 Approval of Taxi and Limousine Permit Renewals *

#12-159 Approval of Coin Machine Permit Renewals *

#12-160 Approval of DHS Athletic Boosters Off-premise 50/50 Raffle to be drawn November 21, 2012; ID#109-5-24823; RL#370 *

- #12-161 Authorization of Execution of Agreement with Greenstar Recycling *
- #12-162 Ed Rossi-Reappointment as Building Inspector, Construction Official and Building Subcode Official *
- #12-163 Approval of NJDOT Project Proposal for Depew Street between East Quackenbush and Marion Avenues-\$205,960 *
- #12-164 Eugenia Edone (Rand)-Appointment as Unaffiliated Member of Ethics Board *
- #12-165 Authorization of Execution of Agreement with eRevival, LLC-Logistics and Recycling Services of Used Electronics *
- #12-166 Authorization to Advertise for RFP's for Traffic Control Signal Monitoring System *
- #12-167 Authorization to Enter into Agreement with Birdsall Services Group for Assessment of Indoor Environmental Quality in the Police Department-not to exceed \$9,500 *

Public Participation-Consent Agenda

General Order of Business

Adoption of the 2012 Municipal Budget

ORDINANCE

First Reading

#1444 Ordinance Establishing a Traffic Control Signal Monitoring System

Public Participation-General

Adjournment

Agenda Subject to Revision